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John E. Dougherty  
PO Box 501  
Rimrock, AZ 86335  
Complainant & Intervenor

## BEFORE THE ARIZONA CORPORATION COMMISSION

ORIGINAL

COMMISSIONERS

BOB STUMP-Chairman  
GARY PIERCE  
BRENDA BURNS  
BOB BURNS  
SUSAN BITTER SMITH

Arizona Corporation Commission

DOCKETED

AUG 26 2014

DOCKETED BY

IN THE MATTER OF THE APPLICATION OF  
MONTEZUMA RIMROCK WATER COMPANY,  
LLC FOR APPROVAL OF FINANCING TO  
INSTALL A WATER LINE FROM THE WELL ON  
TIEMAN TO WELL NO. 1 ON TOWERS

W-04254A-12-0204

IN THE MATTER OF THE APPLICATION OF  
MONTEZUMA RIMROCK WATER COMPANY,  
LLC FOR APPROVAL OF FINANCING TO  
PURCHASE THE WELL NO. 4 SITE AND THE  
COMPANY VEHICLE.

W-04254A-12-0205

IN THE MATTER OF THE APPLICATION OF  
MONTEZUMA RIMROCK WATER COMPANY,  
LLC FOR APPROVAL OF FINANCING FOR AN  
8,000-GALLON HYDRO-PNEUMATIC TANK

W-04254A-12-0206

IN THE MATTER OF THE RATE  
APPLICATION OF MONTEZUMA RIMROCK  
WATER COMPANY, LLC.

W-04254A-12-0207

JOHN E. DOUGHERTY,  
COMPLAINANT,  
V.  
MONTEZUMA RIMROCK WATER  
COMPANY, LLC,  
RESPONDENT.

W-04254A-11-0323

1 IN THE MATTER OF THE APPLICATION OF  
2 MONTEZUMA RIMROCK WATER  
3 COMPANY, LLC FOR APPROVAL OF A  
4 RATE INCREASE.

W-04254A-08-0361

5  
6 IN THE MATTER OF THE APPLICATION OF  
7 MONTEZUMA RIMROCK WATER  
8 COMPANY, LLC FOR APPROVAL OF A  
9 FINANCING APPLICATION

W-04254A-08-0362

10  
11 **Application for Rehearing of**  
12 **Decision No. 74504**  
13 **Under ARS Sec. 40-252**  
14

15 INTRODUCTION  
16

17 Intervenor/Complainant has discovered significant information that directly contradicts  
18 fundamental claims made by Montezuma Rimrock's counsel Mr. Todd Wiley and never  
19 corrected by Montezuma Rimrock's owner, Ms. Patricia Olsen, during the five-day  
20 evidentiary hearing in June 2013 that served as the basis for Decision No. 74504.

21  
22 Mr. Wiley falsely claimed during the first day of the hearing that Ms. Olsen's father, Mr.  
23 Peter Sanchez, is deceased. Everyone believed his statement, including the  
24 Administrative Law Judge. Ms. Olsen never corrected this perception in her testimony,  
25 even after the ALJ made an affirmative statement that she believed Mr. Sanchez was  
26 deceased.

27  
28 Intervenor/Complainant has conclusive evidence confirmed by a licensed Private  
29 Investigator that Mr. Sanchez is far from dead and, in fact, is living with his wife in  
30 Apache Junction.

31  
32 The false claim by Mr. Wiley resulted in Intervenor/Complainant dropping an inquiry  
33 into the prior relationship between subpoenaed witness Anna Barbara Bruner and Mr.  
34 Sanchez, thereby denying the Commission the opportunity to learn more information  
35 about Montezuma Rimrock's gross misconduct that has already resulted in a criminal  
36 referral to the Attorney General's office over a potential ARS S40-303(c) felony violation.

37  
38 Mr. Sanchez controlled the water company that was purchased by Montezuma Rimrock  
39 in 2005 through his role as president of Montezuma Estates Property Owners Association  
40 (MEPOA). Ms. Brunner was on the MEPOA board. Upon information and belief, Ms.  
41 Brunner and Mr. Sanchez worked to thwart the potential sale of the water company's  
42 assets to Arizona Water Company, which was the recommended course action by Staff.

43  
44 Instead, Mr. Sanchez orchestrated the sale of the water company to his daughter's  
45 company, Montezuma Rimrock. Ms. Brunner subsequently sold the property for Well No.  
46 4 to Montezuma Rimrock at a 500 percent profit. Ms. Olsen then hid from the

1 Commission the fact that Montezuma Rimrock had entered into long-term debt with Ms.  
2 Brunner, which was the basis of Count 1 of the Formal Complaint.

3  
4 Mr. Wiley's false statement about Mr. Sanchez's purported death was done during  
5 arguments over whether Ms. Brunner should be compelled to testify.  
6 Intervenor/Complainant dropped a line of inquiry after being duped by Mr. Wiley's  
7 statement that Mr. Sanchez was deceased.

8  
9 Ms. Olsen allowed the false statement that her father was deceased to remain uncorrected  
10 throughout the hearing. Ms. Olsen had an opportunity to correct this misrepresentation  
11 while being questioned by the Administrative Law Judge, but failed to do so. Instead, Ms.  
12 Olsen and Mr. Wiley deceived the ALJ, Staff, Intervenor/Complainant and ultimately this  
13 Commission about this fundamental fact to foreclose the opportunity to discover  
14 additional violations of Commission regulations and state statutes that may have resulted  
15 from Ms. Brunner's testimony.

16  
17 Ms. Brunner's testimony also could have led to new information that would have been  
18 sufficient for Intervenor/Complainant to seek the Court's permission to subpoena Mr.  
19 Sanchez. But because of Mr. Wiley's false statement and Ms. Olsen's collusion to  
20 deceive the Commission, that option too was foreclosed.

21  
22 That Ms. Olsen would allow the ALJ and the Commission to be deceived by supporting  
23 Mr. Wiley's false claim that her father was deceased completely destroys the  
24 fundamental trust that the Commission must have in a Public Service Corporation to  
25 operate honestly and to protect the public's health, safety and welfare.

26  
27 Anyone who would participate in a deception before a legal proceeding concerning the  
28 death of a parent cannot be trusted on any level. There is absolutely no question that Ms.  
29 Olsen is NOT a fit and proper entity to hold a Certificate of Convenience and Necessity.  
30 The Commission should take immediate action to reopen Decision No. 74504 in order to  
31 revoke Montezuma Rimrock's CC&N and impose all fines that were levied, but  
32 suspended, in Decision No. 74504.

33  
34 FACTS AND SUPPORTING EVIDENCE

35  
36 On June 17, 2013, Intervenor/Complainant docketed his witness disclosure list that  
37 included Ms. Brunner. Ms. Brunner's testimony was sought "on her relationship with Ms.  
38 Olsen, her role on the Montezuma Estates Property Owners Association, her purchase of  
39 Yavapai County parcel #405-25-517, the sale of parcel #405-25-517 to Montezuma,  
40 letters docketed to the Commission concerning John Dougherty; her work history with  
41 Peter Sanchez."<sup>1</sup>  
42

---

<sup>1</sup> Intervenor/Complainant Notice of Filing Subpoenaed Witnesses, Documents and  
Testimony, Pg 4, Lines 17-20, June 17, 2013.

1 On the first day of the evidentiary hearing, June 20, 2013, Mr. Wiley made oral  
2 objections to the scope of Ms. Brunner's testimony sought by Intervenor/Complainant.  
3 Mr. Wiley made the objection after stating, "Ms. Olsen is whispering in my ear."  
4 Mr. Wiley first recited the scope of testimony sought by Intervenor/Complainant and then  
5 noted that Peter Sanchez was Ms. Olsen's father. Mr. Wiley then made the following  
6 false claim:

7  
8 By Mr. Wiley:

9  
10 "I believe he is now deceased."

11  
12 The ALJ responded:

13  
14 "Oh."<sup>2</sup>

15  
16 Mr. Wiley then argued that it was improper for Ms. Brunner to be subjected to  
17 questioning about her personal relationships with anyone other than with Ms. Olsen.

18  
19 By Mr. Wiley:

20  
21 "It is okay to talk to her about her relationship with Ms. Olsen even. That's fine.  
22 But asking what her role on the property association was, what her relationship  
23 was with Ms. Olsen's father, you know, what her deal was when she bought the  
24 property, I don't know that that's relevant..."<sup>3</sup>

25  
26 The ALJ, who now believed Mr. Sanchez was deceased, asked Mr. Dougherty:

27  
28 "What is the relevance of any relationship she may have had with Mr. Sanchez,  
29 who I understand is Ms. Olsen's late father?"

30  
31 By Mr. Dougherty:

32  
33 "I will drop that. We can set that aside."<sup>4</sup>

34  
35 Intervenor/Complainant dropped that line of questioning because he now believed Mr.  
36 Sanchez was deceased and could not be later subpoenaed to testify on the sale of the  
37 company to his daughter and his knowledge about the suitability of Ms. Brunner's lot as a  
38 well site, the potential future purchase of Ms. Brunner's lot by Montezuma Rimrock, and  
39 Ms. Brunner's prior relationship with Mr. Sanchez at an homeowners association in a  
40 different location.  
41

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<sup>2</sup> Transcript, W-04254A-12-0204, et al. VOL. I, Page 19, Lines 3-4.

<sup>3</sup> Transcript, W-04254A-12-0204, et al. VOL. I, Page 19, Lines 24-25, Page 20, Lines 1-3,  
06/20/2013.

<sup>4</sup> Transcript, W-04254A-12-0204, et al. VOL. I, Page 22, Lines 5-9, 06/20/2013

1 After being sworn as the hearing's first witness, Ms. Olsen provided misleading  
2 testimony about her father's role concerning her purchase of MEPOA's water company  
3 assets and another offer that had been made by Arizona Water Company. Ms. Olsen  
4 made the false assertions after Mr. Wiley had stated Mr. Sanchez was dead.  
5 In Ms. Olsen's direct testimony submitted prior to hearing concerning MEPOA's sale of  
6 the water company, she stated:

7  
8 "In a meeting between Peter Sanchez (MEPOA) and Bill Garfield (Arizona  
9 Water) in Sedona, Mr. Garfield told Mr. Sanchez that Arizona Water was not  
10 interested in purchasing MEPOA's water company."<sup>5</sup>  
11

12 This statement directly conflicted with findings of fact in Decision No. 67583, which  
13 approved the sale of MEPOA's water assets to Montezuma Rimrock. Decision No. 67583  
14 includes a statement attributed to Ms. Arias, which was Ms. Olsen's name at the time.  
15

16 "According to Ms. Arias, a representative of AWC indicated to her that it would  
17 only offer approximately \$80,000 for the system."<sup>6</sup>  
18

19 When asked during Ms. Olsen's sworn testimony at hearing if Arizona Water was indeed  
20 interested in buying the company, Ms. Olsen said, "No." Ms. Olsen then testified that  
21 Decision No. 67583 was in error and that it was her father who made that statement, not  
22 her.  
23

24 By Mr. Dougherty:

25  
26 Q. So was Arizona Water interested in purchasing the company, Ms. Olsen?  
27

28 By Ms. Olsen:

29  
30 A. No, not that I knew of. I think that is maybe a mistake, because it was Peter,  
31 my father, who made that statement.<sup>7</sup>  
32

33 Ms. Olsen's false testimony was made to support her misleading claim in her written  
34 direct testimony that Arizona Water was not interested in purchasing the water company  
35 in 2004 and 2005, when in fact it was. Ms. Olsen then blames her father, whom we all  
36 believed was dead, for actually making the statement that was attributed to her by  
37 Decision No. 67583.  
38

39 This is yet another example of Ms. Olsen lying to the Commission. It was a calculated  
40 and willful attempt to mislead the ALJ and Commission with circumstances surrounding  
41 the sale of the company and to deter efforts by Intervenor/Complainant to require Ms.  
42 Brunner, who was an unwilling witness, to appear and testify.

---

<sup>5</sup> Montezuma Rimrock Direct Testimony, Page 3, Lines 9-12, May 24, 2013.

<sup>6</sup> Decision No. 67583, Page 6, Footnote 4.

<sup>7</sup> Transcript, W-04254A-12-0204, et al. VOL. I, Page 163, Line 9-13.

1 PRIVATE INVESTIGATOR'S REPORT

2  
3 Intervenor/Complainant secured the services of Investigative Research, Inc., an Arizona  
4 Licensed Private Investigation firm, to determine whether Mr. Peter Sanchez is deceased.  
5 A report prepared by Private Investigator Adam O. Fuentes, concludes: "Peter O.  
6 Sanchez, Sr. is not deceased." (Exhibit 1)  
7

8 LEGAL BASIS

9  
10 ARS Section 40-252 allows the Commission to reopen Decision No. 74504. The statute  
11 states, in part: "The commission may at any time, upon notice to the corporation affected,  
12 and after opportunity to be heard as upon a complaint, rescind, alter or amend any order  
13 or decision made by it."  
14

15 Finding of Fact No. 36 in Decision No. 67583, which approved the sale of MEPOA's  
16 water utility assets and transfer of its CCN to Montezuma Rimrock, states, in part: "there  
17 is no evidence that MRWC is not a fit and proper entity to receive the assets and  
18 Certificate of the Company."<sup>8</sup>  
19

20 There is, in fact, substantial evidence that Montezuma Rimrock, through Ms. Olsen's  
21 control of Montezuma Rimrock Water Company, LLC, is not a fit and proper entity to  
22 hold a CCN. Decision No. 74504 found sufficient evidence of a possible violation of  
23 ARS Sec. 40-303(c) by Montezuma Rimrock to make a criminal referral to the Attorney  
24 General for further investigation and possible prosecution.  
25

26 "We have serious concerns, including that Montezuma, and Ms. Olsen  
27 individually, misled the Commission both actively and through omission by  
28 providing incorrect information about Montezuma's plan to remediate its  
29 arsenic level and about the status of its leases; by filing personal leases that Ms.  
30 Olsen knew were not valid and contained forged signatures; by failing to  
31 reveal that Montezuma had entered into leases and having counsel make  
32 factual assertions that Montezuma and Ms. Olsen knew not to be true and  
33 arguments that Montezuma and Ms. Olsen knew to be invalid; by filing  
34 incomplete leases; and by filing leases with altered dates. While Ms. Olsen has  
35 professed that she is innocent of any wrongdoing, has attempted to explain  
36 how there came to be multiple versions of leases, and has testified that she  
37 desires to know as much as anyone who signed the personal leases as "Robin  
38 Richards," Ms. Olsen's testimony in this area is not credible."<sup>9</sup>  
39

40 Intervenor/Complainant has presented additional new evidence herein of false and  
41 misleading statements by Montezuma Rimrock's Counsel that were allowed to stand  
42 uncorrected by Ms. Olsen that are outrageous and despicable. The false claim that Mr.  
43 Sanchez was dead was done to defeat Intervenor/Complainant's attempt to require Ms.

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<sup>8</sup> Decision No. 67583, Page 8, Lines 20-21, Feb. 15, 2005.

<sup>9</sup> Decision No. 74505, Page 103, Lines 18-26, Page 104, Lines 1-2, May 30, 2014.

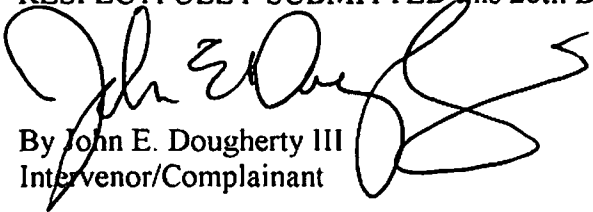
1 Brunner's testimony that potentially could have uncovered additional malfeasance and  
2 possible felony activity.

3  
4 The deception about her father's death, in conjunction with the criminal referral and other  
5 findings of fact in Decision No. 74504, conclusively shows that Montezuma Rimrock and  
6 Ms. Olsen are NOT fit and proper entities to hold a Certificate of Convenience and  
7 Necessity.

8  
9 MOTION

10  
11 Intervenor/Complainant respectfully requests the Commission under ARS Section 40-252  
12 to reopen Decision No. 74504 to consider the revocation of Montezuma Rimrock's  
13 Certificate of Convenience and Necessity, finding Mr. Wiley and Ms. Olsen in Contempt  
14 of the Commission for falsely claiming that Peter Sanchez was deceased and the  
15 immediate imposition of all fines that were levied, but suspended, in Decision No. 74504.

16  
17 RESPECTFULLY SUBMITTED this 26th Day of August, 2014

18  
19   
20  
21 By John E. Dougherty III  
22 Intervenor/Complainant

23  
24  
25 An original and 13 copies of the foregoing was filed  
26 this 26th day of August, 2014, with:

27  
28 Docket Control  
29 Arizona Corporation Commission  
30 1200 West Washington Street  
31 Phoenix, Arizona 85007

32  
33 A copy of the foregoing was hand delivered/mailed/emailed  
34 this 26th Day of August, 2014 to:

35  
36 Sarah N. Harpring  
37 Administrative Law Judge  
38 Arizona Corporation Commission  
39 1200 W. Washington  
40 Phoenix, Arizona 85007

Brian Bozzo  
Utilities Division  
Arizona Corporation Commission  
1200 W. Washington  
Phoenix, Arizona 85007

41  
42 Wes Van Cleve/Charles Hains  
43 Legal Division  
44 Arizona Corporation Commission  
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46 Phoenix, Arizona 85007

Patricia Olsen  
MRWC  
3031 E. Beaver Creek Rd.  
Rimrock, AZ 86335

1  
2 Steve Olea  
3 Utilities Division  
4 Arizona Corporation Commission  
5 1200 W. Washington  
6 Phoenix, Arizona 85007  
7  
8

Todd Wiley  
Fennemore Craig  
2394 E. Camelback Rd.  
Phoenix, AZ 85016



# **Investigative Research, Inc.**

**INVESTIGATIVE REPORT Re: PETER ORTEGA SANCHEZ, SR.**

**August 13, 2014**

After indexing numerous databases to include Pinal County Assessor's Records, Arizona Motor Vehicle Records and several commercial databases regarding Mr. Sanchez, as well completing canvassing efforts in the area of the subject's residence, we were able to confirm that Mr. Sanchez and his wife, Jennie Sanchez, are residing at 1976 E. 37<sup>th</sup> Avenue, Apache Junction, AZ 85119.

It was also established that Peter O. Sanchez, Sr. is not deceased.

What follows is a summary of our efforts to locate and confirm the residency of Peter O. Sanchez, Sr.

## **COMMERCIAL DATABASE RECORDS**

We initially indexed commercial database records regarding Peter Ortega Sanchez, Sr. in an effort to obtain current contact information and confirm or verify the subject's current address, and possible telephone numbers. What follows is a summary of our findings.

### **Peter Ortega Sanchez Sr.**

**DOB:** April 16, 1939

**SSN:** [REDACTED], issued in Arizona

**Spouse:** Jennie Sanchez Sr.

**Address:** 1976 E. 37<sup>th</sup> Avenue, Apache Junction, AZ 85119, reported from December 2005 to Present.

**Telephones Nos.:** No valid numbers found. (480) 288-8504 and (480) 982-3761, which are listed in the database for Sanchez, are not currently in service.

**Note:** A search of the databases death index records reflect no indication that the subject has expired. However, we did find that his son, Peter Sanchez, Jr., expired in 2009.

## **TELEPHONIC CONTACT WITH NEIGHBORS**

We obtained telephone numbers through the commercial database for four neighbors near the address of Mr. Sanchez, located at 1976 E. 37<sup>th</sup> Avenue, Apache Junction, AZ 85119. We contacted the neighbor residing at 1975 E. 37<sup>th</sup> Avenue, Apache Junction, AZ, (480) 671-3609. We spoke the female who said a couple "in their 60's" currently resides at the subject's home, but she did not know their names. Several people have historically moved in and out of that house, but 1 to 2 years ago, the older couple moved in and said they were the "owners" (Peter and Jennie Sanchez have owned the

Re: Peter Ortega Sanchez  
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house since 2001). The neighbor did not remember their names, and did not have a telephone number for them, but said they are still there and drive an old pickup truck that makes a lot of noise going up and down the street.

We were able to make contact with one other neighbor who claimed that she did not know them (Sanchezes), but said different people had moved in and out of that house over the years.

## **ARIZONA MOTOR VEHICLE RECORDS**

We indexed the Arizona Motor Vehicle Records regarding the Sanchezes and obtained motor vehicle and driver's license records for both. What follows is a summary of our findings.

### **Arizona Driver's License Information, Peter Ortega Sanchez**

**AZ Driver's License No.:** D035[REDACTED]

**Class:** D

**Issued:** April 7, 2014

**Listed Address:** 4975 Stardust Drive, Rimrock, AZ 86335, owned by Todd & Jami Morrow since March 2005

### **Arizona Driver's License Information, Jennie Sanchez**

**AZ Driver's License No.:** D037[REDACTED]

**Class:** D

**Issued:** April 13, 2010

**Listed Address:** 10026 E. Lazy K Road, Gold Canyon, AZ 85118, owned by Daiton Rutkowski since December 2013

### **Vehicle Ownership, Peter Sanchez, Sr. and/or Jennie Sanches**

- 2005 Cadillac 4-door  
AZ License No.: AYF4304
- 1999 Sunkist Motor Home  
AZ License No.: AKK3838
- 2008 GMC ½ ton pickup  
AZ License No.: BDB0544

## **PINAL COUNTY ASSESSOR'S OFFICE RECORDS**

We indexed the Pinal County Assessor's Office database and learned that the Sanchezes are listed as the owners of Parcel No. 103-39-1510, which has an address

Re: Peter Ortega Sanchez  
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of 1976 E. 37<sup>th</sup> Avenue, Apache Junction, AZ 85119. The Sanchezes have owned this home since August 16, 2001.

#### **YAVAPAI COUNTY ASSESSOR'S RECORDS**

We indexed the Yavapai County Assessor's Office database and learned that the Sanchezes are listed as the owners of the following parcels, all of which have a mailing address of 1976 E. 37<sup>th</sup> Avenue, Apache Junction, AZ 85119.

Parcel No.: 405-25-552B

Address: 4625 E. Goldmine Road, Rimrock, AZ 86335  
Owner(s): Peter O. & Jennie Sanchez

Parcel No.: 405-25-552C

Address: 4625 E. Goldmine Road, Rimrock, AZ 86335  
Owner(s): Peter O. & Jennie Sanchez

Parcel No.: 405-25-552D

Address: 4625 E. Goldmine Road, Rimrock, AZ 86335  
Owner(s): Peter O. & Jennie Sanchez

Parcel No.: 405-25-552E

Address: Unknown  
Owner(s): Peter O. & Jennie Sanchez

Parcel No.: 405-25-552F

Address: 4640 E. Woody Creek Court, Rimrock, AZ 86335  
Owner(s): Peter O. & Jennie Sanchez

#### **CANVASSING EFFORTS AT 1976 E. 37<sup>TH</sup> AVENUE, APACHE JUNCTION, AZ**

On the evening of Tuesday, August 12 and the morning of Wednesday, August 13, 2014, I traveled to Mr. Sanchez's residence, located at 1976 E. 37<sup>th</sup> Avenue, Apache Junction, AZ 85119, in an effort to spot check the home and potentially speak with the surrounding neighbors to verify if the subject was residing at the home. After speaking with a neighbor on Wednesday morning, I was able to confirm that Mr. Sanchez and his wife, Jennie, currently reside at the home. Additionally, a 2008 GMC ½ ton pickup truck, registered to Mr. Sanchez, was observed parked in the driveway of the residence on Wednesday morning. What follows is a summary of my efforts.

Tuesday, August 12, 2014: On the evening of August 12, I traveled from my office to the Sanchez residence in an effort to locate and confirm the residency of the subject. Upon my arrival, I observed that the exterior lights on the home were off and there were no vehicles parked at or near the home. I exited my vehicle and approached the front door. I knocked on the security screen door and rang the doorbell, but no one

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answered. I could hear a small dog barking inside the home. I departed the residence and attempted to speak with surrounding neighbors, but I was unable to make contact with anyone. I returned to my vehicle and monitored the area for approximately 15 minutes, hoping the subject returned home or emerged. Unfortunately, I did not observe any activity at the subject residence, so I departed for the evening.

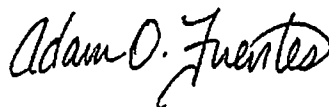
Wednesday, August 13, 2014: On the morning of August 13, I traveled from my home to the Sanchez residence, once again attempting to confirm the residency of the subject. I arrived in the vicinity of the home and immediately observed a dark gray colored GMC pickup truck, bearing AZ license plate BDB0544, parked in the driveway. A check of the AZMVD database revealed that the pickup truck is registered to Peter O. Sanchez, who listed his address of record as 4975 Stardust Drive, Rimrock, AZ 86335. The registration for the pickup truck is valid through June 15, 2015. I parked my vehicle and approached the front door of the residence. I rang the doorbell and knocked on the security door, but no one answered. I could hear the small dog barking from inside. I left the home and was walking across the street to speak with a neighbor when I observed a woman with brown hair pulled up into a pony tail, and wearing glasses, exit the home at 1970 E. 37<sup>th</sup> Avenue, which is located next door to the west of the Sanchez residence.

I approached the woman, who appeared to be grabbing the newspaper from the front lawn, and asked her if she knew the Sanchezes and whether Mr. Sanchez resided at the home next door. I began describing the subject and showed the MVD photo of Mr. Sanchez to the woman. She stated that indeed, Mr. Sanchez and his wife reside at the home; and she observed them at the home Tuesday evening (the day prior). She added that they keep to themselves and do not typically engage in conversation with others in the neighborhood. Additionally, the Sanchezes own a silver colored Cadillac and if the Cadillac is not parked in the driveway, then they are most likely not home, according to the woman. As reported in the foregoing, Jennie Sanchez is the registered owner of a 2005 Cadillac sedan bearing AZ license plate AYF4304.

It was clear that the Sanchezes were currently residing at the home on 37<sup>th</sup> Avenue in Apache Junction, AZ, so I elected to depart the area and travel back to my residence.

Respectfully submitted,

INVESTIGATIVE RESEARCH, INC.



Adam O. Fuentes  
Investigator

AOF/af